TENNESSEE BOARD OF OPTOMETRY MINUTES

Date: August 12, 2005

Time: 9:30 A.M., E.S.T

Location: Lookout Mountain Room

Marriott Hotel Convention Center

Chattanooga, TN

Board Members

Present: Scott Spivey, OD, Chair

Jeff Foster, OD, Vice Chair Jerry Richt, OD, Secretary Eddie Abernathy, OD

Board Members

Absent: Pier Briley, Consumer Member

Staff Present: Sherry Owens, Board Administrator

Nicole Armstrong, Advisory Attorney Stacy Lannan, Administrative Assistant

Dr. Spivey, chair, called the meeting to order at 9:30 A.M., E.S.T. A sufficient number of board members were present to constitute a quorum.

Review of Minutes

Upon review of the May 4, 2004 board meeting minutes, Dr. Foster made a motion, seconded by Dr. Abernathy, to approve the minutes as written. The motion carried.

Conflict of Interest

Ms. Armstrong reviewed the conflict of interest policy with the board asking the board members to disclose any conflict of interest they may have prior to contested cases or any other legal proceedings or matters to determine if there is a conflict of interest. Ms. Armstrong stated that if a board member does have a conflict of interest they must recuse him/herself and leave the hearing room during the discussion and vote. Ms. Armstrong asked the board members to sign the conflict of interest statement and return it to Ms. Owens.

Office of General Counsel Report

Ms. Armstrong stated Rule 1045-2-.02 regarding criminal background checks for initial applicants for licensure is currently under review by the Office of Attorney General.

Ms. Armstrong stated there are two (2) open cases pertaining to the Board of Optometry, none of which are scheduled for today's meeting.

Investigative Report

Ms. Armstrong reviewed the investigative report stating eight (8) new complaints have been received. Ms. Armstrong said the complaints are alleged under other.

Disciplinary Report

Ms. Armstrong reviewed the disciplinary report stating there is one practitioner being monitored who must appear before the board to reinstate his license.

Financial Report

Ms. Owens reviewed the financial report stating there is a cumulative carryover from June 30, 2005 of \$73,490.53.

Ms. Armstrong stated LensCrafters vs. Robinson case is now up to \$389, 951.73, and she will have more information at the next meeting.

Administrative Report

Ms. Owens reviewed the administrative report stating there are 1100 licensed Optometrists, 758 retired, 415 failed to renew and 165 are deceased. Ms. Owens gave the board members a month to month total of newly licensed, reinstatements and retired Optometrists.

Ms. Owens stated that between May 3, 2005 and August 3, 2005 118 optometrists have renewed their license, 20 renewed online.

Ms. Owens reminded the board that all travel must be submitted 120 days in advance for possible approval.

Ms. Owens stated the continuing education audit is complete. A total of 271 optometrists were audited, 220 are in compliance, 12 non-compliant, 31 no response, 6 were exempt and 2 deceased.

Rules

The board discussed a bill in legislation which allows health related boards to use a screening panel. Ms. Armstrong said the screening panel is nominated by the board members and has the same authority as the board. The screening panel would hear complaints from those persons who have agreed to have their complaints heard before the panel and would make a decision on those complaints without having OGC involved. If the complainant did not agree with the panel, then the case would be sent to Investigations for their involvement.

The board reviewed Rule 1045-2-.11, scope of practice, regarding the use of titles: Any person who possesses a valid, unsuspended and unrevoked license issued by the Board has the right to use the titles and/or initials "Optometrist", "Doctor of Optometry", or "O.D.." and to practice as a licensed podiatrist, as defined in T.C.A. §§ 63-38-102. Violation of this rule or T.C.A. § 63-3-113 and 63-8-120 regarding use of titles of shall constitute unprofessional conduct and subject the licensee to disciplinary action.

Mr. John Williams, lobbyist for the Tennessee Optometric Association, suggested the title "Doctor of Optometric Physician".

Ms. Owens said she would contact Sherry Cooper, American Optometric Association, to see what type of titles they use for an Optometrist.

The board reviewed to amend Rule 1045-2-.09(a) to, a contact lens prescription shall expire one (1) year after the date on won which the prescription was issued, unless the optometrist who issued the prescription specifies an earlier expiration date based solely on the optometrist's professional judgment regarding the ocular health of the patient.

Upon discussion, Dr. Foster made a motion, seconded by Dr. Abernathy, to authorize a rulemaking hearing for Rule 1045-20-.11 regarding use of titles, Rule 1045-2-.10 regarding the use of screening panels and Rule 1045-2-.09 regarding expiration dates for contact lenses. The motion carried. A roll call vote was conducted and all board members voted in the affirmative.

Plaque for Terry Hendricks

Dr. Spivey awarded a plaque to Dr. Terry Hendricks for all his hard work on the Board of Optometry.

Review Files

Upon review of the file for **Richard Savoy**, Dr. Richt made a motion, seconded by Dr. Spivey, to approve Dr. Savoy for therapeutic after the board receives the date of his certification from the State of Mississippi.

Upon the review, Dr. Richt made a motion, seconded by Dr. Spivey, to approve the office name **Eyes On Main** submitted by Nicole Kammeyer. The motion carried.

Review/Approve Newly Licensed and Reinstated Optometrists

Dr. Foster made a motion, seconded by Dr. Abernathy, to ratify the following newly licensed and reinstated Optometrists:

Newly Licensed

Sharon Adhami

Jessica Baldwin

Traci L. Bell

Theresa Nguyen Best

Megan L. Blemker

Schmeka A. Cofer

Amanda H. Cox

Jason A. Crawford

Nicholas J. Davis

Daniel W. Donaldson II

Anna H. Farouq

Joshua D. Garrett

Don W. Gayso

Scott D. Gordon

Lyndon J. Graves

Peter J. Gunther

Kenya E. Henderson

Shawna L. Hill

Max K. Holland

Phillip A. Hooker Jr.

Heather A. Hope

Louis A. Hyde

Jon C. Jenkins Jr.

Nicole J. Kammeyer

Molly Lee

Tammy Lowery

Heather M. McBryar

Charles S. McQuaig

Jason P. Moran

Ha Thi Nguyen

Jarrod E. Peace

Joseph L. Rouw

Nichole T. Rudowski

Mehrdad Saadat

Scott E. Sanders

Jennifer A. Sanderson

Alyssa L. Scott

Nadira S. Shadeed

Garrett C. Shepard

Jinaki Smith

Robert R. Szeliga

Russell M. Webster

Reinstated

Jeffery Bateman

James F. Buckner Jr.

Christopher Hathran Cooper Sherrie E. Holman Brian Roy Murray Paula Putman Murray Roy Clifford Smith

The motion carried.

Inject able Certified

Dr. Spivey made a motion, seconded by Dr. Foster, to approve the following applicants for Inject able Certification:

Paul Tappan
Tracy Swartz
Karen M. Holdinghausen
Mark Bryant
Barbara Odes
Charles Jeffery Foster
Lindy H. Lewis
Eddie Abernathy
Paul D. Trappin Jr.
Mark Givens
Stan M. Dickerson

The motion carried.

Professional Privilege Tax

Ms. Owens said a number of optometrists have put their license into retirement and are now reinstating to avoid the Professional Privilege Tax. Ms. Owens asked if the board if they would like to take any action on these applicants.

Ms. Armstrong suggested sending the applicants to Bureau of Investigations and letting them handle it.

Elect board member to the Controlled Substance Committee

Dr. Abernathy made a motion, seconded by Dr. Spivey, to nominate Dr. Jeff Foster on the Controlled Substance Committee. The motion carried.

Dr. Terry Hedricks will remain a consultant to the board.

Nominate board member for COPE

Upon discussion, the board decided to have all board members review COPE continuing education along with Dr. Terry Hendricks.

Dr. Richt suggested the board contact Robyn Brady to also help in reviewing COPE continuing education.

Schedule Board Meeting Dates for 2006

The board selected the following dates for their 2006 board meetings:

March 22 June 28 September 21 & 22 (TOA Convention in Gatlinburg, TN) November 29

Dr. Richt suggested that Dr. Abernathy and Sherry Owens, board administrator, attend the AARBO meeting.

Dr. Richt requested ACCME be sunshinned for discussion at the next board meeting.

With no other business to conduct Dr. Richt made a motion, seconded by Dr. Abernathy, to adjourn at 11:03 E.S.T. The motion carried.

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